

ELLINGTON HOUSING AUTHORITY

ANNUAL MEETING

June 28, 2016

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JUL 28 2016

ELLINGTON TOWN CLERK

- 1) Meeting called to order @ 6:07 P.M..
- 2) Members present: Aaron Foster, Don Gessay, Robert Ohrt, Judy Plantier, Wayne Reynolds and Dennis Varney. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary.
- 3) The minutes of the May 31st meeting were reviewed. Don motioned to accept the minutes, 2nd by Robert. Minutes unanimously approved.
- 4) Public forum: no one present.
- 5) Projects
 - Ted has made numerous attempts to contact either Lynn Crane or Helen Muniz about the SSHP predevelopment loan. Currently there is no answer on this.
 - The consultant contracts are on hold.
 - EHA has received a 75% Grant from Ct. Green Bank. We're still waiting to hear from the Dept. of Housing. Aaron reviewed the solar panel project. Two buildings will be done once the roofs are replaced. Until EHA receives the money for roofs, this project is on hold.
- 6) Financial Matters: Ted reviewed the budget.
- 7) Unit vacancy report: there are no vacancies. Both units 14 and 22 are rented as of 7/1/16.
- 8) Maintenance: the generator in the community building is now up and running. The generator will keep the refrigerator, lighting and the heat pumps going in the event of a power outage. Tree roots grew into the sewer lines. Skips Plumbing did the repair. It may be necessary to remove some nearby trees.
- 9) New business:

Bob motioned for the following commissioners for the following positions, 2nd by Dennis.
Motion passed.

- The election & re-election of officers for a one year term are as follows:

Vice Chairperson: Judith Plantier

Chairperson: Donald Gessay

Secretary: Wayne Reynolds
Treasurer: Robert C. Ohrt

- 10) Meeting adjourned @ 7:45 P.M.. The next meeting is scheduled for Tuesday, Sept. 27th @ 6:00 P.M..

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary